



# Athlos Academy

## ST. CLOUD

### ATHLOS ACADEMY OF ST. CLOUD BOARD OF DIRECTORS MEETING

#### AGENDA

Date: August 21, 2024 Time: 2:30 PM to 4:00 PM

Athlos Academy of St. Cloud, 3701 33rd St S, St Cloud, MN 56301, Room 233

<https://zoom.us/j/6722457926>

Board Members	Present/Absent
Pat King, Chair	Present
Kerin Helmke, Treasurer	Present
Catherine Georgewill, Secretary	Present
Kim Anderson	Present
Pam Holubetz	Present
Deanna Otte	Present
Abdullahi Qambi	Arrived late at 2:48 pm.
Others	
<i>School Leaders:</i> Heather Ebnet ( x), Stephanie LaFave ( x ) <i>Athlos Academies:</i> Bill Bressler ( x ), Chris Brooks ( x ), Teresa Tate ( x )	

The meeting was called to order at 2:32 pm\_\_.

Item #	Topic	Description	Who
<b>1.0</b>	<b>Call to Order- 2:30 pm</b>		
1.1	Roll Call		Pat King
1.2	Pledge of Allegiance		Pat King
1.3	School Mission	<b>Our Mission</b> The mission of Athlos Academy of St. Cloud is to provide high quality educational opportunities for the whole child built on the three foundational pillars of <u>Prepared Mind</u> , <u>Healthy Body</u> , and <u>Performance Character</u> .	Vice Chair



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1.4	Conflicts	Declaration of Conflicts of Interest Board members will be sent the annual conflict of interest form to sign before the next meeting.	
<b>2.0</b>	<b>Public Comment – 2:35 pm</b>		
	<p>Only those who have signed up on the sign-in sheet at the meeting (or verbally expressed as such to the board chair via electronic means, if participating electronically) before the meeting is called to order, shall be given an opportunity to participate in public comment. Members of the public will have up to 3 minutes to provide comments.</p> <p>Any speaker making defamatory, belligerent, or accusatory comments may be denied his/her time to address the board. Please note that this is a time for members of the public to provide input to the board, but not a time for the board members to engage in dialogue with those providing comments. Requests may be made to follow up on questions or concerns with board members either through email, a phone call, or an in-person meeting at a later date and time.</p>		
<b>3.0</b>	<b>Consent Agenda- 2:40 pm</b>		
	<p>Catherine motioned to approve the consent agenda as presented. Pam seconded the motion. The motion was unanimously approved.</p>		
3.1	Agenda	Approve the agenda for this meeting	Pat King
3.2	Meeting Minutes	Propose approval of meeting minutes from the last board meeting(s).	Pat King
3.3	New Hires	Propose approval of any new hires presented for this month.	Pat King
3.4	Vendor Agreements	Propose approval of large vendor agreements for 24-25.	Pat King
<b>4.0</b>	<b>Administrative and Committee Reports- 2:45 pm</b>		
4.1	Executive Director's Report	Update on progress on key priorities at AASC. Heather shared an overview of goals for the school year. She shared an update on enrollment and staffing progress. Lastly, she discussed the plans for staff summer training and back-to-school events.	Heather Ebnet Bill Bressler Teresa Tate
4.2	Finance Committee Report	Update on committee meetings. Chris shared the July financials, an update on the current status of payables and outstanding funds for remaining payments.	Pat King Chris Brooks



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		<p>Pat shared that the committee also discussed the possibility of switching to meeting on a quarterly basis.</p> <p>Deanna motioned to approve the finance committee report.</p> <p>Kim seconded the motion.</p> <p>The motion was unanimously approved.</p>	
<b>5.0</b>	<b>Discussion Items- 3:15 pm</b>		
5.1	Discussion	<p>Annual Board Expectations</p> <ul style="list-style-type: none"> <li>• VOA-MN Board Performance Standards</li> <li>• MN Statute Updates</li> </ul> <p>Teresa shared the recent update to MN Statute and the specific items that will be new for the Athlos Board, specifically training requirements. Bill led the Board through 3 required annual VOA training videos.</p>	<p>Bill Bressler</p> <p>Teresa Tate</p>
<b>6.0</b>	<b>Action Items- 3:30 pm</b>		
6.1	Vote	<p>Election of Officers</p> <p>Pat motioned to approve the following slate of Officers:</p> <p>President - Pat  Vice President - Kim  Secretary - Catherine  Treasurer - Deanna</p> <p>Kerin seconded the motion.</p> <p>The motion was unanimously approved.</p>	<p>Pat King</p> <p>Teresa Tate</p>
6.2	Vote	<p>Board Committees for 24-25</p> <p>Proposal:</p> <ul style="list-style-type: none"> <li>• Finance Committee (8-10 meetings a year)</li> <li>• Governance Committee (Quarterly)</li> <li>• Academic Pillars Committee (Quarterly)</li> </ul> <p>Kim made a motion to approve the slate of committees for the year.</p> <p>Catherine seconded the motion</p> <p>The motion was approved unanimously.</p>	<p>Pat King</p> <p>Teresa Tate</p>
6.3	Vote	<p>Select Committee Chairs &amp; Members</p> <ul style="list-style-type: none"> <li>• Finance Committee – Deanna-Chair, Kerin, Pat</li> <li>• Governance Committee – Abdullahi-Chair, Kim, Kerin</li> </ul>	<p>Pat King</p> <p>Teresa Tate</p>



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		<ul style="list-style-type: none"><li>Academic Pillars Committee – Pam-Chair, Catherine Deanna made a motion to approve the slate of committee chairs and members as discussed. Pam seconded the motion. The motion was unanimously approved.</li></ul>	
6.4	Vote	<b>Board Member Renewal</b> <ul style="list-style-type: none"><li>Kerin Helmke</li></ul> Kim made a motion to approve Kerin Helmke for another 3-year board term. Catherine seconded the motion. The motion was approved unanimously.	Pat King Teresa Tate
6.5	Sign	<b>Annual Board Commitments</b> Teresa shared the annual board commitment form and asked everyone to sign it and turn it in to Heather.	Pat King Teresa Tate
<b>7.0</b>	<b>Adjourn Meeting 4:06pm Pat adjourned the meeting at 4:06 pm.</b>		